



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MARCH 13, 2013



TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from February 27, 2013.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Request to Attend Seminar.
 2. Request Authorization to Pay Advanced Underground Inspection LLC for Sanitary & Storm Maintenance.
 3. Request Authorization to Pay SLC Meter Service Inc for Meter Installation and Customer Installation.
 - B. Facilities and Grounds Department:
 1. Awarding Overhead Door Maintenance Contract.
 - C. Building Department:
 1. Request to Assume SEMBOIA Office.
 - D. Human Resources Department:
 1. Request for Medical Leave of Absence-Fire Department.
 2. Request for Medical Leave of Absence-Parks and Recreation Department.


3.  Request for a Family and Medical Leave of Absence-Parks and Recreation Department.
4.  Request for a Family and Medical Leave of Absence-Water and Sewer Department.

E. Parks and Recreation Department:



1.  Request for Rec Trac Training for Employees.

6. **Public Comments, Agenda Items Only**



OLD BUSINESS

7.  Request to Approve Master Plan Update with Gilbert A. Zook, Certified General Appraiser. (*Tabled from February 27, 2013 meeting*).

NEW BUSINESS

8.  Request to Direct the Planning Commission to Review the Zoning Ordinance Pertaining to the Four Foot (4') Green Space Required for Parcels with Cross Access Agreements.
9.  Request to Attend Training; Michigan Township Association Township Governance Academy Sessions F0104, B-104 and F-105.



ENGINEERING DEPARTMENT

10.  Request to Attend Training; Water and Waste Water Asset Management.
11.  Request to ADOPT A Resolution Authorizing the Zander Drain Cleanout Project.

BROADCAST MEDIA DEPARTMENT

12.  Authorization to Purchase a New Editing Computer.

WATER AND SEWER DEPARTMENT

13.  Request to Purchase Work Uniforms.
14.  Request to Initiate the Recruitment Process to Hire Two (2) Utility Workers.

FIRE DEPARTMENT






15.  Request to Promote Employee #1174.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

16. Supervisor Comments
17. Clerk Comments
18. Treasurer Comments
19. Trustees Comments

EXECUTIVE SESSION

20.  Bridgewater/Silveri Proposed Consent Judgment.
21.  Property Acquisition.
22.  Proposed Settlement of 2011 through 2012 MI Tax Tribunal Appeal; Docket No. 416140.
23.  Proposed Settlement of 2011 through 2012 MI Tax Tribunal Appeal; Docket No. 412403.
24.  Proposed Settlement of 2011 through 2012 MI Tax Tribunal Appeal; Docket No. 414861.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk